

HIND SECURITIES & CREDITS LIMITED

REGISTERED OFFICE : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041

CIN : L74899DL1993PLCO56702

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August 11, 2020

To

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Notice of Board Meeting for consideration of the unaudited financial Results for the Quarter ended June 30, 2020

Ref: Security Code: 539114

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on Saturday, August 22, 2020 at 3:30 p.m. at the registered office of the Company at D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi – 110041 to consider, approve and take on record, inter-alia the unaudited Financial Results of the Company for the quarter ended **June 30, 2020**.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For **Hind Securities & Credits Limited**



Parul Chadha

(Company Secretary and Compliance Officer)